Message Text

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PAGE 01 DAMASC 04017 142146Z ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W

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R 140755Z JUL 78

FM AMEMBASSY DAMASCUS

TO USDOC WASHDC

INFO SECSTATE WASHDC 8779

UNCLAS DAMASCUS 4017

E.O. 11652: NA TAGS: BBAK, SY

SUBJ: BACKGROUND CHECK--STRONG IMPORT, WILLIAM BERNSTEIN COMPANY, BACCHUS INTERNATIONAL

- 1. EMBASSY HAS BEEN APPROACHED SEPARATELY BY TWO SYRIAN BUSINESSMEN INTERESTED IN DOING BUSINESS WITH SUBJECT FIRMS WITH REQUEST FOR BACKGROUND CHECK AND BONA FIDES. FIRMS ARE: (A) STRONG IMPORTS CORPORATION, 1350 BROADWAY, SUITE 302, NEW YORK, N.Y. I.J. BITAR, TELEPHONE (212) 564-3782/3 TELEX 66138; (B) WILLIAM BERNSTEIN COMPANY, 15 PARK ROW, NEW YORK, N.Y. TELEPHONE (212) 233-5922, TELEX 222149; AND (C) BACCHUS INTERNATIONSL, 866 UNITED NATIONS PLAZA, NEW YORK, N.Y. TELEPHONE (212) 751-5240, TELEX WUI 66266.
- 2. IN CASES OF FIRMS B AND C, WOULD APPRECIATE PARTICULARLY CLOSE CHECK. SYRIAN BUSINESSMAN IS INTERESTED IN ORDERING AUTOMOBILES FOR SARG TENDER. EMBASSY IS AWARE THAT MANY MIDDLE EAST IMPORTERS HAVE HAD DISAPPOINTING EXPERIENCES WITH AUTOMOBILE DEALS WITH IMPORT/EXPORT HOUSES.
- 3. ACTION REQUESTED: REQUEST USDOC AND NEW YORK FIELD OFFICE PROVIDE AS MUCH BACKGROUND INFORMATION AS POSSIBLE, INCLUDING CHECK OF CREDIT WORTHINESS.

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 jan 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 14 jul 1978 Decaption Date: 01 jan 1960 Decaption Note: Disposition Action: n/a

Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment: Disposition Date: 01 jan 1960 Disposition Event: Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978DAMASC04017
Document Source: CORE

Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Expiration: Film Number: D780291-0464 Format: TEL

From: DAMASCUS Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1978/newtext/t19780760/aaaabypg.tel

Line Count: 56 Litigation Code IDs: Litigation Codes:

Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM

Message ID: e9139e73-c288-dd11-92da-001cc4696bcc

Office: ACTION NEA

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

Page Count: 2
Previous Channel Indicators: n/a Previous Classification: n/a
Previous Handling Restrictions: n/a

Reference: n/a Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags:

Review Date: 29 mar 2005 **Review Event:** Review Exemptions: n/a **Review Media Identifier:**

Review Release Date: N/A Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 2010282 Secure: OPEN Status: NATIVE

Subject: BACKGROUND CHECK--STRONG IMPORT, WILLIAM BERNSTEIN COMPANY, BACCHUS INTERNATIONAL

TAGS: BBAK, SY To: COM Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/e9139e73-c288-dd11-92da-001cc4696bcc

Review Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

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